

**SPECIAL MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON,  
NEW YORK HELD ON WEDNESDAY, FEBRUARY 11, 1998 AT 8:00 P.M. VILLAGE HALL, 85 MAIN  
STREET, IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor  
Garrard R. Beeney, Trustee  
Sheila M. Attai, Trustee  
James McNiff, Trustee  
Robert Pouch, Trustee  
Stephen A. McCabe, Administrator  
Lawrence S. Schopfer, Clerk-Treasurer

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood provided some background on the Waterfront Park project and turned the floor over to George W. Heitzman from the New York State Department of Environmental Conservation. A transcript of all proceedings at this meeting is attached hereto as a part of these minutes.

Mayor Flood requested the following resolution:

WHEREAS the statutory period for objection has expired, and no duly notified involved agency objected to the Village Board's statement of intent to designate itself lead agency.

RESOLVED that the Village Board declares itself lead agency with respect to the NY State Environmental Quality Review Act (SEQRA) review of the environmental impacts of the Hudson River Waterfront Park Project.

Trustee Beeney made a motion to adopt a resolution as requested. Trustee McNiff seconded the motion and it was unanimously approved.

Mayor Flood requested the following resolution:

WHEREAS the Village Board has taken a hard look at Part 1 and Part 2 of a full environmental assessment form, in accordance with the NY State Environmental Quality Review Act (SEQRA), with respect to the Village of Irvington Hudson River Waterfront Park Project.

RESOLVED that the Village Board determines that the project will not result in any large and important impact(s) and, therefore is one which will not have significant negative impact on the environment, therefore a negative declaration will be prepared.

Trustee McNiff made a motion to adopt a resolution as requested. Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Attai made a motion for the Board to adjourn to executive session to take up land acquisition and a personnel matter. The motion was seconded by Trustee McNiff and unanimously approved.

After reconvening from executive session, there being no further business to conduct, the special meeting was adjourned.

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Lawrence S. Schopfer, Clerk-Treasurer

Attachments